

CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	February 27, 2019
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES FOR APPROVAL:	March 27, 2019

MEMBERS PRESENT

Francis Gant, Delaware Firefighters Association Member, Chair
Richard MacDonald, State Lottery Office Member
Don Poore, Public Member
James Ascione, Public Member

MEMBERS ABSENT

Jay Mervine, Non-Profit Member, Vice-Chair

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Mary Veenema, Administrative Specialist II
Eric Rauch, Gaming Inspector
Ted Kimmey, Gaming Inspector

PUBLIC PRESENT

Bonnie Howell
Bruce Howell
Willard Meck
Tom Jones
Dave Heffline
Pat Bender

CALL TO ORDER

Mr. Gant called the meeting to order at 10:02 AM

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes – January 23, 2019

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the meeting minutes from January 23, 2019 as written. The motion carried unanimously.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Review of Bingo Applications

Mr. Poore moved, seconded by Mr. MacDonald to approve the bingo permit events listed below. The motion carried unanimously.

Delaware Military Academy PTA
Skyline Support Association
Newark Senior Center
CAB Calloway Parent Teacher Student CCSA PTSO

Review of Applications for Raffle Permits

Mr. MacDonald moved, seconded by Mr. Poore to approve the raffle permits listed below. The motion carried unanimously.

Milford Lions Club
Meals on Wheels DE
Rodney Street Tennis and Tutoring Association
JD RF International
Rotary International Rehoboth Beach Sunrise Rotary Club

Ratification of Bingo Event Permits Issued

Mr. Ascione moved, seconded by Mr. MacDonald to ratify the bingo permit events listed below. The motion carried unanimously.

Howard J. Weston Community & Senior Center
Frederica Fire Company
Oak Orchard Riverdale American Legion Post #28
Indian River High School Band Boosters
Ladies Auxiliary Good Will Fire Company
Aetna Hose Hook & Ladder Company
Middletown Odessa Townsend Center
Camden-Wyoming Fire Company
Dover Elks Lodge #1903
United Way of Delaware, Inc.
St. Elizabeth Ann Seaton
Cape Henlopen Senior Center

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Walter L. Fox American Legion Post #2
Delaware Humane Association
Delaware Veterans Post #2
Holy Rosary Catholic Church
Harrington Fire Company, Inc.
Seaford Elks Lodge #2458
Walter L. Fox American Legion Post 2 Ladies Auxiliary

Ratification of Charitable Gaming Event Permits Issued

Mr. MacDonald moved, seconded by Mr. Poore , to ratify the charitable gaming permit events listed below. The motion carried unanimously.

Cape Henlopen Elks Lodge #2540
Henlopen Post #5
Milford Elks Lodge #2401
Rehoboth Beach Post #7447, VFW
Georgetown-Ellendale VFW Post #2931
American Legion Post 24
Lewes-Rehoboth Moose Lodge 3646
St. Helenas R.R. Church
Newark Moose Lodge #630
Mason Dixon VFW Post #7234
Fraternal Order of Eagles Lodge #4528
Fraternal Order of Eagles Ladies Auxiliary #4528
Sons of Amvets Post 22
Henlopen Post 5, Inc.
American Legion Post 17
Long Neck Amvets Post 22 Ladies Auxiliary
Cape Henlopen Elks Lodge #2540
Knight of Columbus Seton Council #7990
Oak Orchard Riverdale American Legion Post 28

Ratification of Applications for Raffle Permits

Mr. MacDonald moved, seconded by Mr. Ascione to approve the raffle events listed below. The motion carried unanimously.

The Greater Lewes Foundation
Christ the Teacher Catholic School

Review of Letter of Concern

Greater Lewes Foundation- During another inquiry about an upcoming raffle it was discovered there was an outstanding AOR from December 23, 2017, the AOR was received on January 29, 2019.

Response to Inspection Reports

Walter L Fox Post # 2 responded to letter of concern stating they intend to have the Post Adjutant process the applications and dates will be noted on a suspense calendar and processed in a timely manner. They will also have the after occasion reports faxed to the Board the next business day after the event.

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University of Delaware took the Board's recommendation and donated the unclaimed raffle winnings to The Andrew McDonough B+ Foundation.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

Ms. Pat Bender addressed the Board regarding change in regulation, (4.1.1) Neither the member in charge of conducting the event, nor any other member of the sponsoring organization who is assisting in conducting the event or otherwise working at the event shall be permitted to play the bingo games. The Board explained that this issue was discussed at great length just last year and decided on those working the event could not play. Mr. Mahoney informed her that she could petition to change the regulation.

NEXT MEETING

The next scheduled Board meeting is Wednesday March 27, 2019 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. MacDonald moved, seconded by Mr. Ascione to adjourn the meeting at 10:18 a.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Veenema".

Administrative Specialist II